

EXHIBIT 4

From: Phillip A DeLuca [/O=CORPEXCHANGE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=PHILLIP.A.DELUCA]
Sent: 12/21/2010 4:00:47 PM
To: Maryanne X Ryan [maryanne.x.ryan@jpmchase.com]
Subject: RE: HC 197601 Fortent alert 233158 FW: epstein

That is what I was thinking when I read this. I'll call you

From: Maryanne X Ryan
Sent: Tuesday, December 21, 2010 10:48 AM
To: Phillip A DeLuca
Subject: RE: HC 197601 Fortent alert 233158 FW: epstein

Yes in the PB and approved to stay after his criminal conviction by Cutler. My fear is will all our touting of good will on the HT work, if anyone should ever say yet we bank Epstein, a known child sleaze.

Regards,

Maryanne Ryan, Vice President, AML Operations | JPMorgan Chase Bank, N.A. | Legal and Compliance Department | 194 Wood Avenue South, Floor 4, Iselin, NJ 08830-2710 | W: 732.452.8071

From: Phillip A DeLuca
Sent: Tuesday, December 21, 2010 10:46 AM
To: Maryanne X Ryan
Subject: RE: HC 197601 Fortent alert 233158 FW: epstein

Do we have this guy's accounts?

From: Maryanne X Ryan
Sent: Tuesday, December 21, 2010 10:24 AM
To: Phillip A DeLuca
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein

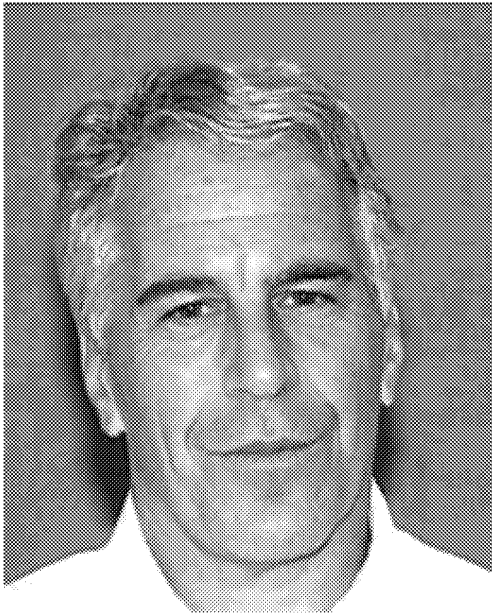
I don't want to forget about this guy.

Regards,

Maryanne Ryan, Vice President, AML Operations | JPMorgan Chase Bank, N.A. | Legal and Compliance Department | 194 Wood Avenue South, Floor 4, Iselin, NJ 08830-2710 | W: 732.452.8071

From: Maryanne X Ryan
Sent: Friday, December 03, 2010 1:27 PM
To: Phillip A DeLuca
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein

Next week I would like to talk about this guy, a PB client that Cutler had to approve since he is a convicted felon.



Jeffrey Epstein likes making gobs of money, spending it on treats like a private Caribbean island and his own fortress, and having sex with underage girls. But just a week after he completed his sentence for soliciting a minor for prostitution, Epstein is being investigated by the Department of Justice for child sex trafficking. And his friend and modeling scout Jean Luc Brunel may have been using his agency to procure young girls from Eastern Europe. A modeling agency as a front to traffic young girls from Eastern Europe? Cliche, yes. But in this case, possibly true.

Epstein has been accused of having sexual contact with hundreds of young teen girls over the past several years. He has settled more than a dozen lawsuits brought against him by underage girls he molested, often in the context of receiving a "massage." For years Epstein employed at least four staff members who, as part of their daily duties, were in charge of finding young girls to give him 2-3 massages a day. But these massage often had very unhappy endings for the girls involved. Additionally, when police raided his Manhattan penthouse, they found it decorated with large nude photos of very young girls. He's even been accused of procuring a 14-year-old as his personal sex slave.

But even more disturbing than Epstein's pedophilia is the relationship that Epstein and modeling mogul Jean Luc Brunel (who also has a laundry list of molestation allegations against him) may have built around the sex trafficking of young girls from Europe to the U.S. When Brunel was setting up his agency, MC2, Epstein sent him \$1 million bucks to get him on his feet. Now, Brunel flies to Europe to recruit young models (many of which are under 17) and bring them back to the U.S. on Epstein's private jet. Clients have testified that the girls are generally very young and speak little English. So far it's unclear as to whether these girls were forced into commercial prostitution, or whether they were used by Epstein and Brunel as private "masseuses." Either way, using a modeling agency to lure a underage girls across an ocean for sex is human trafficking.

Epstein and Brunel may be human traffickers. They may just be wealthy pedophiles with a private jet and a modeling agency. But either way, they have between them molested hundreds of young girls and gotten off with a tickle of the wrist and a sly wink. For example, despite a myriad of charges against him, Epstein plead guilty to only two minor charges and served only a 13-month sentence with a year of probation. But during his "sentence" he went into the office every day, and during his "probation" he traveled frequently to his private island in the Virgin Islands.

A man who raped a 13-year-old and made \$40,000 a year would have served real jail time and be living with his crime for the next ten years at least. But because he's rich, Epstein gets trips to his private island while his victims get nothing.

Regards,

Maryanne Ryan, Vice President, AML Operations | JPMorgan Chase Bank, N.A. | Legal and Compliance Department | 194 Wood Avenue South, Floor 4, Iselin, NJ 08830-2710 | W: 732.452.8071

From: Yrjo L Massa
Sent: Friday, December 03, 2010 1:11 PM
To: Maryanne X Ryan; Janice R Barnes; Oscar M Cunha
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein

FYI

From: James Dalessio
Sent: Friday, December 03, 2010 11:49 AM
To: Yrjo L Massa
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein

George

I spoke to the Market Manager, Mary Casey today – she was aware of these allegations prior to the last annual DDR approval (high risk client). We will revisit if the allegations turn into an indictment.

Regards,

Jim

From: James Dalessio
Sent: Wednesday, November 24, 2010 11:35 AM
To: Yrjo L Massa
Cc: Kevin McCleerey; Bonnie K Perry
Subject: RE: HC 197601 Fortent alert 233158 FW: epstein

Hi George,

We have escalated the new allegations in the press to the Banker and Market Manager – who were aware of the news stories – we have this client flagged as high risk so the DDR is updated and reapproved annually.

Will keep you posted

Regards,

Jim

From: Yrjo L Massa
Sent: Tuesday, November 23, 2010 5:38 PM
To: James Dalessio
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein
Importance: High

Follow up

From: Yrjo L Massa
Sent: Monday, November 08, 2010 4:46 PM
To: James Dalessio
Subject: FW: HC 197601 Fortent alert 233158 FW: epstein

Hi Jim,

Have you had a chance to review the following new news releases?

Thanks

Yrjo

From: Yrjo L Massa
Sent: Friday, October 22, 2010 2:21 PM
To: James Dalessio
Subject: HC 197601 Fortent alert 233158 FW: epstein

FYI
New news on Jeffery Epstein

July 29, 2010 | 10:43pm
The Justice Department is investigating Jeffrey Epstein for child trafficking,
The Daily Beast has learned—and has widened the scope of its probe to include a famous modeling agency.

HC 197601
Fortent alert 233158

ECI# 9710670708

[http://www.businessinsider.com/hedge-funder-joseph-epstein-investigated-for-child-trafficking-2010-7\](http://www.businessinsider.com/hedge-funder-joseph-epstein-investigated-for-child-trafficking-2010-7)

<http://www.thedailybeast.com/blogs-and-stories/2010-07-29/jeffrey-epstein-feds-probe-possible-child-trafficking-charge/>

From: Oscar M Cunha
Sent: Friday, October 22, 2010 10:23 AM
To: Yrjo L Massa
Subject: epstein

<http://www.thedailybeast.com/blogs-and-stories/2010-07-29/jeffrey-epstein-feds-probe-possible-child-trafficking-charge/>